WARREN VOLUNTARY HISTORIC DISTRICT COMMITTEE

Minutes of April 27, 2010 Meeting

Warren Town Hall, 2nd Floor

7:00 pm

www.wvhdc.org

Attendees: BG (Ret.) Richard J. Valente, Edward J. Theberge, Janet O'Brien, Patricia Read, Eileen Collins and Chris Fuller

Absent: John DaSilva

Location: Planning Board Conference Room, Warren Town Hall

Meeting called to order at 7:10 p.m.
(Edward Theberge presiding)

- 2. New/Review Applicants
 - a. No applicants for historic tax credits
 - b. Paul and Leeann Atteman65 Church Street

Although the Atteman's request to erect a pergola on their property had already

been approved by the Zoning Board earlier this month, Ms.

Atteman attended the

meeting to seek approval from the WVHDC. There is a deed restriction on the property.

Mr. Theberge said the WVHDC had not been informed of the Atteman's request prior to

the Zoning Board meeting so that members could attend.

Ms. Atteman presented the plan for a wooden pergola off a cinder block garage.

She also told the committee she planned to remove about 40 feet of chain link fencing and

replace it with new wooden fencing 6 feet in height.

Committee members asked several questions but raised no objections.

Ms. Read made a motion to approve the pergola and new fence as the committee charged

with overseeing deed restricted properties. Mr. Fuller seconded the motion which passed

with Mr. Fuller, Ms. Read and Mr. Theberge voting to approve. Ms. Collins and Ms.

O'Brien recused themselves as abutters.

- 3. Review of Minutes
- a. February 23, 2010 Regular Meeting

Ms. Read made a motion to accept the minutes as presented. Mr. Fuller seconded the motion which passed unanimously. Because he had not attended the Feb. 23 meeting, Mr. Theberge abstained from voting.

4. Old Business

- a. Financial Report
- b. Status report

Due to Mr. DaSilva's absence, the Financial and Status reports were tabled. However,

Mr. Theberge asked the secretary to contact Mr. DaSilva to obtain an account of funds

remaining in the budget for the 2009-2010 fiscal year.

b. Standards and Guidelines

Mr. Fuller asked for input and stressed that if a committee member requested a change that he or she offer a suggestion as to what that change might be.

Mr. Theberge told the committee that with the fiscal year winding down and the budget for FY 2010-2011 cut, it is important that the Standards and Guidelines revision be completed in time to have it printed before the end of the current fiscal year.

5. New Business

General Valente spoke about the fact that the WVHDC wasn't informed by Zoning of the

Atteman's request for a pergola and when they were scheduled to appear before the Zoning

Board. He said he addressed the problem to the Building Official's Office and was told

from now on deed restricted properties' files would be flagged to insure that the WVHDC

was notified of any activity.

Ms. Read said she noted that another deed restricted property along the waterfront now has

new door on the south side of the structure. The owners did not request approval from the

WVHDC. Mr. Theberge said he will investigate and obtain more information for

discussion at the May meeting.

6. Adjournment

7. Ms. Read made a motion to adjourn, seconded by Ms. O'Brien. The motion was unanimously approved.

The meeting adjourned at 7:45 p.m.